



Carborundum Universal Limited

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. : L29224TN1954PLC000318.

4th August 2016

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375
Through BSE Listing Centre

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV-EQ
Through NEAPS

Dear Sirs,

Sub: Allotment of Shares under ESOP Scheme

This is to inform you that the Company has allotted 7,868 shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantees of the Company under the Employee Stock Option Scheme 2007 on 03.08.2016.

With this allotment the number of equity shares outstanding is 188,418,250 and the paid-up equity share capital is Rs. 188,418,250/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Arjun Raj R.
Manager – Secretarial



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